

COMMITTEE MEMBERS PRESENT: M. Gleason, D. DeGroot, S. Havn

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, R. McCluskey, A.M. Clausen

STAFF IN ATTENDANCE: K. Wahlen, R. Stedman, T. Gayhart, B. Sasse, S. Kohlhausen

1. Roll Call

The meeting was called to order at 10:00 a.m. by D. DeGroot.

2. Public Comment - None

3. Approval of Minutes- April 16, 2014 Meeting

Motion by **S. Havn** to approve the April 16, 2014 Minutes and seconded by **M. Gleason**.

Motion carried (3-0).

4. Fire Department purchase of personal protective equipment - Motion by S. Havn to

approve the purchase of ten (10) sets of PPE for approximately \$16,322 as budgeted.

Motion seconded by **M. Gleason**. Motion carried (3-0).

5. Fire Inspection fees collected on Tax Bills - Motion by M. Gleason to lay over. Motion

seconded by **S. Havn**. Motion carried (3-0).

6. Amend Code of Ordinance Section 78-101: Add Stop Signs on Old Spring Street at 90th

Street - Motion by S. Havn to approve amending Ordinance Section 78-101 to add a stop sign on Old Spring Street at 90th Street and bring forward to the board. Motion seconded by **M. Gleason**. Motion carried (3-0).

Amend Code of Ordinance Section 78-143: Add NO PARKING within Turnaround Tee at

South Terminus of Summerset Drive – Motion by M. Gleason to approve amending Ordinance Section 78-143 to add a NO PARKING zone with signs to restrict parking in the turnaround tee area at the south terminus of Summerset Drive. Motion seconded by **S. Havn**. Motion carried (3-0).

7. Ethics Policy- Motion by S. Havn to approve the ethics policy as presented and the policy will be brought forward to the board for approval. Motion seconded by **M. Gleason**.

Motion carried (3-0).

8. Springbrook update – informational update by T. Gayhart on the new software

9. Purchasing Policy Draft- Motion by M. Gleason to accept the Purchasing Policy as presented with the exception of Storm Water and Sewer due to the complexity of their operation and that Storm Water and Sewer may be included at a later date after investigation. Motion seconded by **S. Havn**. Motion carried (3-0).

10. Poll-Worker compensation-Motion by S. Havn to pay the poll-workers an hourly wage of \$8.57 an hour and chief inspectors will be paid an additional \$30.00 on Election Day. Motion seconded by **M. Gleason**. Motion carried (3-0).

- 11. Review Various Licenses-** Motion by **S. Havn** to grant and issue the attached new operator licenses for May 21, 2014 to June 30, 2015. Motion seconded by **M. Gleason**. Motion carried (3-0).
- 12. Adjourn-** Motion by **M. Gleason** to adjourn at 11:09 am. Motion seconded by **S. Havn**. Motion carried (3-0).

Approved